

**Date: 06/09/2025**

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Corporate Relationship Department  
National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Sub.:** Intimation of Book Closure

**Ref. :** VL E-Governance & IT Solutions Limited – **Scrip Code** – 543958/VLEGOV

Dear Sir/Madam,

We would like to inform you that the 9<sup>th</sup> Annual General Meeting is scheduled to be held on Monday, September 29, 2025, at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive), for the purpose of 9<sup>th</sup> AGM of the Company.

Thanking you,  
Yours faithfully,

For **VL E- Governance & IT Solutions Limited**

**Dr. Nishikant Kishanrao Hayatnagarkar**  
**Chairman & Executive Director**  
**(DIN: 00062638)**